



OFFICE OF THE
BOARD OF SELECTMEN
TOWN OF MAYNARD

MUNICIPAL BUILDING
195 MAIN STREET

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**Selectmen's
Meeting Minutes
Tuesday, March 1, 2016
Room 201, Town Hall
Time: 7:00 pm**

Present: Chairman, Chris DiSilva, Selectman Jason Kreil, Selectman David Gavin, Selectman Terrence Donovan, Selectman Tim Egan, Town Administrator Kevin Sweet, Assistant Town Administrator Andrew Scribner-MacLean and Administrative Assistant Becky Mosca.

(This public meeting was recorded).

Public Comments:

Chair DiSilva commented on (2) events that happened in Maynard since our last meeting; The arrest of one of our Town employee, charged with rape of a child with force on Feb 25, 2016.

A bomb scare at Maynard High School on Feb 23, 2016. I would like to take this time to thank our Police Chief, Mark DuBois and Fire Chief, Anthony Stowers and staff for outstanding jobs they did under these stressful times. Also, the MHS School principal for his role in keeping our students and staff safe under their scare.

Acceptance of Minutes, February 16, 2016

A motion was made by Selectman DiSilva to approve the minutes of February 16, 2016 as shown. Second by Selectman Kreil. Vote 5-0. Motion approved.

List of Correspondences (mail to the Selectmen's Office for March 01, 2016). A-V

A motion was made by Selectman DiSilva to accept the list of correspondences A-V as shown. Second by Selectman Donovan. Vote 5-0. Motion approved.

Consent agenda

- a) Request to use Crowe Park for seasonal baseball, Maynard Baseball Charitable Corp.
- b) Request for AVLL Parade and Opening Day of AVLL.

A motion was made by Selectman DiSilva to accept and approve the consent items as shown. Second by Selectman Egan. Vote 5-0. Motion approved.

SENATOR JAMIE ELDRIDGE AND REPRESENTATIVE KATE HOGAN

Senator Jamie Eldridge; working on the budget process for FY17 – facing gaps between ongoing revenue and the cost of maintaining current services and commitments. My priorities will be;

- Protect local aid to my cities and towns, including Chapter 70, Chapter 90, SPED circuit breaker, lottery aid, and prioritizing full funding for regional school transportation.
- Continue to work closely with my colleagues and Governor Baker to dramatically improve public transportation across Massachusetts, including the MBTA, RTAs, bus service, and roads and bridges.
- Maintain funding for vital social safety net services, including programs to help the homeless, low-income families, at risk children, those with disabilities, and the elderly.
- Begin to fully fund the recommendations of the Foundation Budget Review Commission.
- Continue to advocate for significant investments in capital infrastructure, including transportation, water, higher education, libraries, and public schools.
- Protect the environment, including water infrastructure, such that 1 percent of the budget is dedicated to the environment.

Encourage you to call or email with inquires, james.eldridge@MAsenate.gov
www.senatoreldridge.com

Representative Kate Hogan: priorities for FY17 and information from Gov. Baker, Roads & Bridges calling for \$200 million program for cities and towns and a request for additional \$50 million for a five-year small bridge program.

- Local AID; budget shows increase 4.3% over fy16 = \$62,276.00 which would be \$1,510,550.00 from State lottery profit and Gaming Local aid fund.
- Chapter 70; Chapter 70 education-funding formula aims to ensure that every child in every district can receive an adequate baseline education. Maynard has an increase of 4.3% = \$4,628,123.00.
- PILOT Program; seeking funds for expanding use of Maynard & Acton's Senior Van Program. This funding will assist with the purchase of two additional vans and associated costs.
- Public Libraries; As Co-Chair of the Library Caucus, seeking a restoration for line item 7000-9406 / Technology & Resource Sharing that will bring us in line with FY15 levels, following \$600,000.00 in cuts during last year's debates.
- Massachusetts Association of Councils on Aging; As C-Chair of the Elder Caucus, I am seeking an additional \$1 per senior in FY1; which will increase the formula from \$8 per senior to \$12 per senior by FY20.
- Boys & Girls Club Alliance; this funding assists our Y's and B&G Clubs in their service to our communities with a special emphasis on children and youth.

District / Legislative Priorities

- 495/MetroWest Suburban Edge Communities Commission; now fully staffed and ready to hit the ground running. Maynard's rep. Town Administrator, Kevin Sweet.
- LYME Disease Hearing; hearing date is June 2, 2016 at the First Parish of Bolton, MA.
- Renewable Energy, provide residents with tools and resources to utilize solar energy.

- Opioid Legislation, Allow pharmacists to fill less than the prescribed amount of the most dangerous painkillers at a patient's request – limit a prescription for a first time patient to a seven-day supply.

Proposed Amendment to H3371, An Act authorizing the town of Maynard to grant 6 additional licenses for the sale of all alcoholic beverages to be drunk on the premises and 1 additional license for the sale of wines and malt beverages not to be drunk on the premises.

A motion was made by Selectman DiSilva move to accept the changes set forth in H3371 relative to the Home Rule Petition of the Home Rule Petition of the Town voted in Article 3 of the Special Town Meeting of the Town of Maynard, held on the 27th day of October in the year 2014, as being consistent with the vote at Town Meeting and is acceptable to the Town. Second by Selectman Kreil. Vote 5-0. Motion approved.

Appointment interview, Recreation; Adam Sherman

Note: candidate has the support of the other (3) members, Peter Falzone, Steve Jones, and Christine Bell.

Mr. Sherman outlined his interest in the position and suggested some improvement with which he can assist.

A motion was made by Selectman DiSilva to accept and approve the appointment of Adam Sherman to the Recreation Committee with a 2-year term, June 30, 2018. Second by Selectman Donovan. Vote 5-0. Motion approved.

129 Parker Street – Concept Plan Presentation: Capital Group Properties

Richard Rankin, CI Design 129 Parker Street, and Bob DiPietri Capital Group Properties.

Handout scale 1" = 100' copy of Total site area 58.39 Acres with Potential Uses. Second page color picture of site shows people, street greenery, cars and storefronts. Third page presented a previous site plan with the potential store, restaurants and housing tenants shown in place.

Note: 20 thousand feet – available for expansion only used 290,000

Donovan commented on greenspace – it is important to have walkers and buffer zone for living – sidewalks.

Kreil, entrance and exits in two places, previous plans had majority of traffic directed to main entrance.

Gavin, shift of senior living garages. Truck concern loading and unloaded at the Market 32 building.

Public comments, wide sidewalks for bikes – bike path, sound barrier and fence requirements. Bob D. all approved from 2009 plan.

Snow retention area

No trucks idling

Street will be widened on the 129 property for turning lanes in that area.

Jon Witten will help with the final draft for the MOA agreement language and back to BOS for March 15, 2016

Draft Articles:

TA, deadline is 4/1/16 we have a group of draft articles in the works need to finalize the revenue sources and capital project items from the free cash.

Snow and Ice Shortfall

This notification is required when snow and ice operations exceed the budget. Snow and ice is the only budget item allowed to run a deficit.

A motion was made by Selectman DiSilva to accept and approve the snow and ice shortfall for fiscal 2016. Second by Selectman Gavin. Vote 5-0. Motion approved.

Illegal Dumping & Roadside Debris

Items left at a closed business on Waltham Street from someone moving. Town needs to review policy and update the fines.

Founder Day Update

ATA, it is moving forward with a BEEP in process still in the works for 4/28/16

Economic Development Updates; TA, Kevin Sweet

- Staff has received several inquiries to BEEP grant. Potential projects have included outdoor seating.
- New convenience store "Maynard Convenience" being proposed at 39 Main Street next to Aubuchon

Town Administrator Report.

- Housing production plan has been adopted by department of housing and community development.
- Staff has written a grant to allow for preparation and funding of inclusionary zoning bylaw to require for both unit staff has written a grant request to an APC to allow for preparation and funding of inclusionary zoning bylaw. Determination of award expected within the next few weeks. Key provision of proposed bylaw will be requirement for provision of dedicated affordable units or contribution towards affordable housing fund. MAPC expertise is desirable in order to calculate both triggers to provide housing and calculate in Lieu of payments. If Grant is not awarded, staff will pursue other options with goal to prepare inclusionary zoning bylaw for fall Town meeting.
- Sterling Management prepared to present to BOS hoping to get on the Agenda possible next meeting.
- Tax worker working on a survey for golf course of all golfers (Sterling, Course, etc.).
- Aaron Miklosko has completed his second Massachusetts Public Procurement Official Class. He passed the test and is now qualified to manage construction purchasing for the Town.
- The Town has submitted a grant application to the Commonwealth DOR IT grant program the library for a needed wireless upgrade.

- ATA met with the dry cleaner and owner of the Pleasant Café regarding shared parking issues. Parking issue is unresolved but not a big issue. Super Bowl, pool tournaments, etc. cause issues. Both parties agree that some of the other cars belong to the folks using the laundry who are also at the bar while they are clothes are being washed and dried.
- Village memorial park redesign workshop was held February 25th.
- Staff is drafting a Complete Street policy for review by the BOS. A policy must be in place in order to request funding from the state. The town has been awarded a grant from MAPC to begin Complete Streets community outreach and education efforts. This is expected to begin in May.

Chair Report –

- Maple trees – rules – request that Maynard housing Authority use the same rules for any requesters in order to use trees here in Maynard. Note; the trees on Concord Street look awful.
- BOS Goals request update at next BOS meeting.
- MOA – What is the number Jon Witten has to work with for the 129 Parker Street Project.

Board Member Reports

Selectman Egan:

- Noticed that the fence around the skate park is down. Is it in line with the new playground?

Selectman Gavin:

- Water & Sewer , wondering if we can get a timeline of the events regarding the water testing, when it was done, when we got notified, why we failed to tell the public sooner. Wants policy on this type of issue. CHAIR, clarified this issue. He let the Board know that before this meeting he had meeting with Rep Hogan, Senator Eldridge, Health Agent, and DPW. Town Staff and our consultant met with MASSDEP yesterday. Chain of events, to change of paperwork. A plan is in place TTHM's we flushed lines over weekend we took another round of test and will continue with another round. Thanks for summary. Since the Town has never seen this error before the Town followed the plan as to how this all played out. Town is getting a fact sheet from State and will post.

Selectman Kreil:

- Water requirements – it is a tier 2 issue. Maynard is not happy but we will do all that is needed. Reverse 911 calls' this showed we need to update a few new numbers to our system. We need to work with DPW on Standard Operating Procedures regarding notification. We do not want to scare our residents we need to have better plans in place. Keep. No danger to drinking the water.

Selectman Donovan:

- Along the way, we had another main water break on Great Road over the weekend

A motion to adjourn the meeting was made by Selectman DiSilva. Second by Selectman Donovan. Vote 5-0. Motion approved

Executive Session: To deliberate upon strategy with respect to complaint against town employee, on-going litigation matters & negotiation with non-union personnel.

Roll Call;

Gavin	Yea
Egan	Yes
DiSilva	Yea
Donovan	Yea
Kreil	Yea

After the Executive Session, the meeting will not reconvene.

Time: 9:45 pm

Approved: _____

Date:



Selectman, _____, Clerk

Initials: BJM